MEETING AGENDA SOUTH DAKOTA BOARD OF MASSAGE THERAPY

Wednesday, January 17, 2024 1:00 pm CST The meeting will be held at 1601 N Harrison Ave Ste 6 Pierre, SD 57501 Or

Join Zoom Meeting https://state-sd.zoom.us/j/97295273444?pwd=OUVXVDIaQUQ5cHoyYjRoN2l6NG14dz09 Meeting ID: 752 292 5653

- 1. Call to Order
- 2. Open Forum
- 3. Approval of Agenda
- 4. Approval of the Draft Minutes (November 17, 2023)
- 5. Executive Secretary Report and Updates
 - Executive Secretary Introduction
 - Board Member Lorin Pankratz Resignation
 - CE Broker
 - Board Appointment/Re-Appointments
 - Financial Reports
- 6. Application Approval/Denial T10854 (Executive Session SDCL 1-25-2(3) and 1-27-1.5(5)
- 7. Application Approval/Denial T10867 (Executive Session SDCL 1-25-2(3) and 1-27-1.5(5)
- 8. Disciplinary Case Cases 2023-002 and 2023-003 Massage Therapy Board vs HaiLing Zang
- 9. Next Meeting March 20, 2024 -- Proposed Agenda Items
- 10. Adjourn